



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

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Company Name: **DOMINGO COMMERCIAL TUG LIMITED**

Company Number: **04439658**

Date of this return: **15/05/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RICHMOND HOUSE BROAD STREET
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRICE BAILEY LLP**

*Registered or
principal address:* **RICHMOND HOUSE BROAD STREET
ELY
CAMBS
UNITED KINGDOM
CB7 4AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC307551**

Company Director ***I***

Type: **Person**

Full forename(s): **ISABELA FEYFAR**

Surname: **MULLER**

Former names:

Service Address: **FARNSBURGERSTRASSE 38 CH-4052
BASEL
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/03/1963** *Nationality:* **SWISS**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC ANDREAS**

Surname: **RAMSPACHER**

Former names:

Service Address: **RYFFSTRASSE 15
CH 4056 BASEL
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/12/1960** *Nationality:* **SWISS**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY.
ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY
PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A
WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIK ANDREAS RAMSPACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.